No: 14

# CALENDAR 2014



## **Matters Pending Before The**

## QUINCY CITY COUNCIL Monday, October 6, 2014

Joseph G. Finn	Presiden
Joseph P. Shea	City Clerk
Nicole L. Crispo	Ass't City Clerk
Jennifer L. Manning	Clerk of Committees
Susan M. O'Connor	City Audito

#### **Members of Council**

 Kevin F. Coughlin
 Doug S. Gutro
 Michael E. McFarland

 Brad L. Croall
 Kirsten L. Hughes
 Brian F. McNamee

 Joseph G. Finn
 Margaret E. Laforest
 Brian Palmucci

## QUINCY CITY COUNCIL COMMITTEES

## **Nine Members**

Committee	Chair	Vice-Chair	Members
Finance	McFarland	McNamee	All Councillors
Ordinance	Coughlin	Croall	All Councillors
Oversight	Palmucci	Gutro	All Councillors

## **Five Members**

Committee	Chair	Vice-Chair	Members
Downtown & Economic Growth	Gutro	Laforest	Hughes,Croall,Palmucci
Education	Gutro	Hughes	Croall,Laforest,Palmucci
Environmental & Public Health	Laforest	Croall	Coughlin,McNamee,Palmucci
Housing	McFarland	Croall	Coughlin,Gutro,Laforest
Library & Historic Places	Coughlin	Hughes	Croall,Gutro,Palmucci
MuniTech Information Management	Laforest	Croall	Gutro,Palmucci,Coughlin
Park & Recreation	Croall	McNamee	Gutro,Hughes,McFarland
Public Safety	McNamee	Coughlin	Laforest,McFarland,Palmucci
Public Works	Laforest	McNamee	Croall,McFarland,Hughes
Rules	Palmucci	Gutro	Coughlin, Hughes, Laforest
Senior Citizens	Croall	Coughlin	Hughes,Laforest,Palmucci
Veterans Services	Hughes	Coughlin	Gutro,McNamee,Palmucci

## **Committees**

	Downtown & Economic Growth-2014	
2014-11	Gutro	Jan 21
	Request for Quarterly Updates on the ongoing Quinc Center Project	у
2014-118	Mayor Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bine 2007-107	d.
2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	
2014-162	Palmucci	Jun 16
	City Council urges the Mayor to transfer money under LDA	er the
	Environmental & Public Health-2014	
2014-40	Croall, Gutro, Laforest	Feb 3
	Resolve re: MBTA's announcement to indefinitely surplans to repair damanged wharf and sea wall	psend
2014-41	Laforest, Guro, Coughlin, P	Feb 3
	Resolve that the City Council receive a presentation of 60 days on redrawn flood maps & potential impact of insurance rate increases on Quincy property owners	
2014-46	Gutro	Feb 3
	Save the Harbor/Save the Bay	

	Environmental & Public Health-2014	
2014-69	Gutro	Mar 3
	Communication dated Feb 9, 2014 from past common from the Squantum Yacht Club, supporting the dred Wollaston Channel.	
2014-74	Laforest,Finn	Mar 3
	update on progess of the Broadmeadows Salt Marsh restoration Project for the Administration within 60 c	
	Finance-2014	
2014-118	Mayor Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bir 2007-107	nd.
2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	
2014-13	Gutro	Jan 21
	Resolve re: T.I.F. Compliance-seeking update by the administration on all TIF agreements	e Koch
2014-44	Finn	Feb 3
	Communication from Retirement Bd relative to their intention to vote for a Cost of Living Adjustment(Co of 3% ona maximum of \$12,000 at their March 12, 2 Meeting	OLA)
2014-45	Finn	Feb 3
	Letter from Quincy Retiree Association, Inc re: report health insurance costs incurred by the City before & we joined the GIC health insurance program	
	Mayor's Office	
2014-47	Mayor Koch	Mar 3
	David Colton's report from Salary Commission	

	Finance-2014	
2014-75	Gurto	Mar 3
	Remonstrance, FEMA flood map changes to discus the City Assesor the viability of issuing abatements homeowners effected	
2014-87	Mayor Koch	Mar 17
	Powers & Sullivan Audit of fiscal year ended June	30, 2013
	Housing-2014	
2014-132	Croall	Jun 2
	Estabilish an account for Quincy Housing Authority Emergencies.	y for
	MuniTech Information Management-2014	
2014-86	Laforest, Gutro	Mar 17
	Council resolution pretaining to Public Records Management	
	Ordinance-2014	
2014-102	Finn	Apr 4
	Impact Quincy Introduction of Medical Marijuanna Gutro	
2014-133	Coughlin, Laforest	Jun 2
	That the City contract with the Collins Center at UR Re Salary Survey.	MASS-
2014-197	Mayor Koch	Sep 22
	Rules and Regulations Governing the Practice of Bodywork.	
2014-78	Kevin Coughlin	Mar 6
	Oak Ave., West, Myrtle St to Spruce St. 2 Hour Par	king

	Ordinance-2014	
2014-94	Palmucci	Apr 17
	Zoning Ordinance Add-Sec 6.9A Medical Marijuan Home Cultivation-and Amend Section 10-Councillo Palmucci	
	Oversight-2014	
2014-118	Mayor Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bi 2007-107	nd.
2014-12	Gutro, Coughlin, Croall	Jan 21
	Resolve re: Seeking Cable Television competition i Quincy	n
2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	
2014-13	Gutro	Jan 21
	Resolve re: T.I.F. Compliance-seeking update by the administration on all TIF agreements	e Koch
2014-132	Croall	Jun 2
	Estabilish an account for Quincy Housing Authority Emergencies.	y for
2014-161	Mayor Koch	Jun 16
	Quincy Ship Yard dredge project.	
2014-162	Palmucci	Jun 16
	City Council urges the Mayor to transfer money und LDA	der the
2014-18	Palmucci	Jan 21
	Resolve that the City Council receive an update on implementation & effectiveness of the technology improvements in the Inspectional Services Dept.	the

Oversig	ht-2014
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2014-19	Mayor Koch	Jan 21
	Resolve that the rep from Inspectional Services Depappear before the City Council to report on Lowe's compliances with the permit issued by the S.P.G.A.	t
2014-196	Coughlin,Palmucci,Gutro,	Sep 22
	That the Quincy City Council review the performance Sunrise Scavengers, in light of concerns that have continued the attention of the Council.	
2014-38	Palmucci	Feb 3
	Resolve re: Solar Energy	
2014 20		E 1 0
2014-39	Gutro, Coughlin, Laforest,	Feb 3
	Resolve seeking Quantitative Information on city's eto comply w/requirements of 2011 Green Communit Designation	
2014-40	Croall, Gutro, Laforest	Feb 3
	Resolve re: MBTA's announcement to indefinitely splans to repair damanged wharf and sea wall	upsend
2014-68	Gutro, Palmucci, Coughlin,	Mar 3
	Seeking uppdate on drug use, abuse & prevention	
2014-73	Palmucci	Mar 3
2011 75		21200
	Introduced communication dated Feb. 20, 2014 for A Berwick Department of Public Utilities National Gri	
2014-75	Gurto	Mar 3
	Remonstrance, FEMA flood map changes to discuss the City Assesor the viability of issuing abatements homeowners effected	
2014-86	Laforest, Gutro	Mar 17
	Council resolution pretaining to Public Records Management	

	Public Safety-2014	
2014-177	Councillor Coughlin	Sep 8
	Install Do Not Enter 1:30 pm - 2:30 pm School Day Puritan Drive @ Adams Street (2 locations)	ys at
2014-199	Councillor Laforest	Sep 22
	Install No Parking 7 am-12pm Thursday/Trash Picl West Side of Elm Street from Telephone Pole#25 to Telephone Pole #26	_
2014-200	Councillor Croall	Sep 22
	Install No Parking Tow Zone at 95 Martensen Street	et
2014-201	Compillor Comphin	S 22
2014-201	Councillor Coughlin	Sep 22
	Remove Handicap Parking at 325 Belmont Street	
2014-202	Councillor Coughlin	Sep 22
	Install Stop Sign One Way Eastbound Myopia Roa Reservoir Road	d at
2014-203	Councillor McNamee	Sep 22
	Install Stop Sign at Channing Street at Billings Roa Way - Southbound)	ad (One
2014-204	Councillor McNamee	Sep 22
	Remove Handicap Parking at 10 Colby Road	
2014-205	Councillor McNamee	Sep 22
	Remove Handicap Parking at 11 Shepard Street	-
	Public Works-2014	
2014-113	Mayor Koch	May 5

Instulation of sub pole 64 woodcliff Rd.

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2014-126	Mayor Koch	Jun 2
	Request a grant location Faxon Ave and Coddington Coddington St and Tresland Way, and Coddington ar Southern Artery.	
2014-175	Councillor Laforest	Sep 2
	Re; Department of Public Works to provide an update F.E.M.A Appeal filed on June 8, 2014	e of
2014-176	Councillor Laforest	Sep 2
	Re: Department of Inspectional Services to provide a update relative to violations at chronic blight properti	
2014-188	Mayor Koch	Sep 22
	National Grid to install and maintain approximately 5 more or less of 4 inch gas main in Myopia Rd.,for ne sevice at # 64 Myopia Rd	
2014-206	Mayor Koch	Sep 2
	Verizon New England Inc. and Massachusetts Electric Company to relocate jointly owned pole No. 19 appoximately 12 feet in a westerly direction.	с
	Senior Citizens-2014	
2014-12	Gutro,Coughlin, Croall	Jan 21
	Resolve re: Seeking Cable Television competition in Quincy	
2014-132	Croall	Jun 2
	Estabilish an account for Quincy Housing Authority Emergencies.	for
2014-174	Gutro, Croall, Laforest	Sep 2
	Re: City Council update of state investigation of Quin Housing Authority	ncy

## Special Permit Granting Authority-2014

### 2014-92 Joseph P. Shea

Apr 17

S.P.U.D Special Permit known as Avalon Bay Communities, Inc. Located on Quarry St.

## Matters Disposed of Sep 22, 2014

#### **2014\_189** Mayor Koch

National Grid to install and maintain approximately 225 feet, of gas main in Craig Ave., to Charlesmont Ave., to serve house #12 and house #20.

## **2014\_190** Mayor Koch

National Grid to install and maintain 85 feet, of gas main in Doane St. From the existing gas main at Hodgkin St. to house #36 for a new gas service.

#### 2014\_191 Finn

Nomination and Election by the City Council of two members to the Quincy Park & Recreation Board to fill the unexpired terms of Josephine Shea and John Nigro. New appointees Paul Doherty and Michael Norton.

## 2014\_192 Mayor Koch

The Quincy City Council hereby confirms the Mayors At-Large appointment to the Quincy Housing Authority Board of Director for the unexpired term of Leo Kelly. New appointee Michael P. Flaherty

#### 2014\_193 Mayor Koch

Upon the request of the Commissioner of Public Works and with the approval of His Honor thr Mayor,the sum of 226,500.00 is hereby transferred from Sewer Rehabilation Fund to Sewer Contractual Fund for repairs and reconstuction on Sycamore Rd and Sumac Rd.

#### 2014 194 Mayor Koch

Upon the recommendation of the Commissioner of Public Works and the approval of His Honor the Mayor, for \$ 1,894.289.90 from water contractaul to water enterprise account for Rawson Rd. & East Squantum St. for water main replacement.

### 2014\_195 Mayor Koch

Be it ordained that the City of Quincy accept the following gifts 13,500.00 from various donors from the Mayors Charity Golf Tournament.

#### 2014\_198 Mayor Koch

The Quincy City Council does hereby authorize the conveyance of land at 22 Spring St.

#### MEETING ORDER

- 1 Calling the roll of members
- 2 Prayer for Divine Guidance
- 3 Pledge of Allegiance to the Flag
- 4 Approval of Previous Meeting Minutes
- 5 Communications and reports from the Mayor and other City Officers and City Boards
- 6 Unfinished business and preceding meeting
- 7 Reports of Committees
- 8 Presentation of petitions, memorials and remonstrance
- 9 Motions, orders and resolutions
- 10 Scheduling of Committee Meetings and Public Hearings.
- 11 That the time of the City Council meetings shall never be interrupted except for legally advertised and duly scheduled public hearing and meetings. Regular City Council meetings shall not be interrupted by committee business.

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